

# City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

### NOTICE OF ACTION

## **City Council - Special Meeting**

Wednesday, September 26, 2012 - 9:00 AM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart Donnie R. Tuck George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager Cynthia Hudson, City Attorney Katherine K. Glass, CMC, Clerk of Council

#### **CALL TO ORDER**

Mayor Ward called the meeting to order at 9:08 a.m. All members of City Council were present.

#### **AGENDA**

1. 12-0357 Cohesive Vision and Council Policies

ACTION: Council discussed potential policies and practices around holding a post-election organizational meeting, biennial goal setting, management of City Council meetings, the order of business at City Council meetings, the ways in which City Council recognizes citizens and groups, potential changes to closed session certifications, minutes of closed sessions, potential changes to management of boards, commissions and committees, City Council correspondence, use of the City Seal, requests for information from members of City Council, confidential communications, media and press inquiries, the policy for City Council table sponsorship, a technology policy, a travel policy, litigation reporting and settlement, and sitting Council members running for Mayor at mid-term. A lunch recess was taken from 11:53 a.m. to 12:35 p.m.

2. 12-0358 Development / Redevelopment Strategy

**ACTION:** Council was not able to address item #2 at this meeting due to lack of time.

#### **CLOSED MEETING**

3. 12-0362 Closed session pursuant to Virginia Code Sections 2.2-3711A.7 to consult with legal counsel regarding specific legal matters pertaining to city council powers and duties and requiring the advice of counsel.

ACTION: Approved - The closed session was convened by motion at 2:56 p.m. but a

short recess was taken until 3:05 p.m.

MOVER: Councilmember Chris Snead

SECONDER: Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,

Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0 ABSTAIN: 0 OUT: 0

### **CERTIFICATION**

4. 12-0363 Resolution Certifying Closed Session

ACTION: Adopted - the meeting adjourned after the certification of the closed

session at 3:23 p.m.

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

**SECONDER:** Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,

Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0 ABSTAIN: 0 OUT: 0

**Contact Info:** 

Clerk of Council, 757-727-6315, <a href="mailto:council@hampton.gov">council@hampton.gov</a>